



Town of Hamilton  
Select Board  
Monday, June 5, 2023

- Shawn Farrell, Chair
- Bill Wilson
- Caroline Beaulieu
- Tom Myers
- Bill Olson

7:00 PM  
Hamilton Town Hall, Memorial Room  
577 Bay Road, Hamilton, MA

**AMENDED AGENDA**

**The Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, to make the meetings more accessible:**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83326363278?pwd=NWR1NmhGUxhnbHgyNUZ4bGZ2RERwUT09>

**Meeting ID: 833 2636 3278**

**Passcode: 409116**

One tap mobile

+13017158592,,83326363278#,,,,\*409116# US (Washington DC)

+13052241968,,83326363278#,,,,\*409116# US

**Dial by your location**

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

7:00 p.m.	Call to order - Memorial Room
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<p><b>Board and Committee openings:</b></p> <ul style="list-style-type: none"> <li>• Capital Commission – 1 Opening</li> <li>• Finance and Advisory Committee – 1 Opening</li> <li>• Historic District Commission – 4 openings (Resident Realtor and Resident of the District and 2 at-large)</li> <li>• Conservation Commission – 3 openings</li> <li>• Human Rights Commission - 2 opening (1 Housing Authority Resident and 1 at-large member)</li> <li>• Hamilton Environmental Impact Committee – 1 opening</li> <li>• Hamilton Council on Aging – 1 Full member and 1 Associate member opening</li> <li>• Hamilton Planning Board – 1 Associate member opening</li> </ul>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
	<b>Select Board/ Town Manager Reports</b>

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

	<ul style="list-style-type: none"> <li>• Department Head Report - Fire Chief Ray Brunet</li> </ul>
<b>AGENDA</b>	
	<ul style="list-style-type: none"> <li>• Increase Recreation Fund Spending Limit – Discuss and Vote</li> <li>• Approve new location for banner signs in front of COA and approve request for Sundays in Patton Park sign – Discuss and Vote</li> <li>• Review new Boards and Committee Handbook - Discuss</li> <li>• Review STM dates for late October or early November – Discuss and Vote</li> <li>• Town Manager Evaluation - Discuss</li> <li>• New Business <ul style="list-style-type: none"> <li>○ Annual Select Board Workshop and Goal Setting – Discuss and Vote</li> <li>○ Timeline for Overlay Zoning for Brown’s Hill (Gordon Conwell) and Fall Special Town Meeting – Discuss and Vote</li> <li>○ July 5, 2023 Select Board meeting cancellation – Discuss and Vote</li> </ul> </li> </ul>

**Cemetery Deeds**